

CRIMINAL CAUSE FOR PLEADING

BEFORE: MAGISTRATE JUDGE AZRACK
USA v. Thaqi et al

DATE: 6/3/13
11-CR-486 (DLI)

DEFENDANT'S NAME: Lance Schoner
X present not present custody X bail

DEFENSE COUNSEL: James Froccaro
X present not present CJA RET PDA

AUSA: Gina Parlovecchio **LAW CLERK:** Michelle Minarcik

INTERPRETER: None **Language:**

FTR: 12:18:26-12:39:10

X CASE CALLED
X DEFENDANT: X SWORN X INFORMED OF RIGHTS
 WAIVER OF INDICTMENT EXECUTED FOR DEFENDANT
 INFORMATION FILED
 DEFT. FAILED TO APPEAR, BENCH WARRANT ISSUED
X DEFT. WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO
COUNT 9 OF THE SUPERSEDING INDICTMENT
X COURT FINDS FACTUAL BASIS FOR THE PLEA
X SENTENCING SET FOR: To be set by Judge Irizarry
 SENTENCING TO BE SET BY PROBATION
X BAIL: SET X CONT'D FOR DEFT. CONT'D IN CUSTODY
X TRANSCRIPT ORDERED

OTHER: Pursuant to Federal Rule 11 of Criminal Procedure, the Magistrate did administer the allocation. A finding has been made that the plea was made knowingly and voluntarily and the plea was not coerced. The Magistrate recommends the plea of guilty be accepted.